

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 3759332 Company Name in full GEORGE (MOUNT STREET) LIMITED Day Month Year Day Month Year † Date of Date of 0 0 9 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) INDIA JANE ROMAINE RICE Surname BIRLEY Previous Previous Forename(s) Surname(s) 11 Tick this box if the Usual residential 3E GREVILLE PLACE address shown is a address tt service address for the beneficiary of a Post town MONDON Postcode NW6 Confidentiality Order 5J P granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 PAINTER † Nationality BRITISH † Business occupation ANNABEL'S (BERKELEY SQUARE) LIMITED † Other directorships (additional space overleaf) consent to act as ** director / September of the above named company Consent signature Date * Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below Signed Date 04/04/2007 You do not have to give any contact Macfarlanes information in the box opposite but if you 10 Norwich Street do, it will help Companies House to London contact you if there is a query on the EC4A 1BD form The contact information that you Tel +44 (0) 20 7831 9222 "eible to searchers of the DX number 138 DX exchange Chancery Lane When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff A10 21/04/2007 486

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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COMPANIES HOUSE

11/04/2007

COMPANIES HOUSE

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٠ <u>.</u> -	Company Number	3759332
† Directors only	† Other directorships	MARK BIRLEY HOLDINGS LIMITED
		HARRY'S BAR LIMITED
		MARK BIRLEY ASSOCIATIES LIMITED
		MARKS CLUB (CHARLES STREET) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company